

EAST AYRSHIRE CHP FORUM

2.00 pm Wednesday 16 February 2011
Room 1, Council HQ, Kilmarnock

AGENDA

<u>Item No</u>	<u>Title and Recommendation of Item</u>	<u>Paper No</u>	<u>Name of Lead</u>
1.	APOLOGIES FOR ABSENCE		
2.	MINUTES OF MEETING HELD ON 15 DECEMBER 2010	Paper 1	
3.	MATTERS ARISING		
4.	RESHAPING CARE FOR OLDER PEOPLE - CHANGE FUND – DIRECTION OF TRAVEL	Paper 2	Shiona Johnston/ Jean Hendry
5.	EAST AYRSHIRE COMMUNITY HOSPITAL - PROGRESS	Verbal	Jean Hendry
6.	OUTCOME OF CONSULTATION WITH CHILDREN AND YOUNG PEOPLE IN RELATION TO THE INTEGRATED CHILDREN AND YOUNG PERSON'S SERVICES PLAN 2011/2014	Paper 3	Kay Gilmour
7.	NHS AYRSHIRE + ARRAN BUDGET SETTING PROCESS Presentation	Verbal	Sharon Lindsay
8.	EAST AYRSHIRE CHP HEALTH AND WELLBEING PROFILES Presentation	Paper 4	Cathy Roarty
9.	DRAFT IMPROVING HEALTH AND WELLBEING ACTION PLAN	Papers 5 + 5a	Katie Kelly/ Shiona Johnston
9.	CARERS SUB GROUP UPDATE	Verbal	Brenda Emmerson/Mary Ballantyne

10. **COMMUNITIES FEDERATIONS UPDATES**
- **Coalfield Communities Federation**
 - Overview of Government Consultation on Reforming Disability Living Allowance [Paper 6](#)
 - Accessibility of Pubs and Restaurants [Paper 6a](#)
 - **EA North Communities Federation** Archie Pryce
11. **PPF UPDATE** Iain Brown/Joy Rollie
12. **EA CHP COMMITTEE – DRAFT 31 JANUARY 2011 MINUTES** [Paper 7](#) Rita Miller
13. **OFFICER LOCALITY GROUP FOR CHILDREN & YOUNG PEOPLE – DRAFT 25 JANUARY 2011 MINUTES** [Paper 8](#) Kay Gilmour
14. **OFFICER LOCALITY GROUP FOR ADULTS & OLDER PEOPLE – DRAFT 19 JANUARY 2011 MINUTES** [Paper 9](#) Eddie Fraser
15. **ANY OTHER BUSINESS**
16. **DATE OF NEXT MEETING**
- WEDNESDAY 20 APRIL 2011 AT 2.00 PM, ROOM 1, COUNCIL HQ, KILMARNOCK**
- For Information – Paper “Sick, tired and caring”** [Paper](#)